

CF

UNITED STATES BANKRUPTCY COURT
DISTRICT OF
DIVISION

In re:	§	
	§	
Nguyen, Dan Dinh	§	Case No. 12-13087-PHX RJH
Dang, Minh	§	
	§	
Debtor(s)	§	

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter of the United States Bankruptcy Code was filed on . The undersigned trustee was appointed on .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of \$

Funds were disbursed in the following amounts:

Payments made under an interim
disbursement
Administrative expenses
Bank service fees
Other payments to creditors
Non-estate funds paid to 3rd Parties
Exemptions paid to the debtor
Other payments to the debtor

Leaving a balance on hand of¹ \$

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was _____ and the deadline for filing governmental claims was _____. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ _____. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ _____ as interim compensation and now requests a sum of \$ _____, for a total compensation of \$ _____². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ _____, and now requests reimbursement for expenses of \$ _____, for total expenses of \$ _____².

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: _____ By: /s/CONSTANTINO FLORES
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 1
Exhibit A

Case No: 12-13087-PHX RJH Judge: JUDGE RANDOLPH J. HAINES
Case Name: Nguyen, Dan Dinh
Dang, Minh
For Period Ending: 11/14/13

Trustee Name: CONSTANTINO FLORES
Date Filed (f) or Converted (c): 06/12/12 (f)
341(a) Meeting Date: 07/16/12
Claims Bar Date: 08/07/13

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. PERSONAL RESIDENCE AT 1113 W GRANDVIEW ST, MESA, A	104,300.00	0.00		0.00	FA
2. BANK OF ARIZONA CHECKING ACCT ***5552 BANK OF ARIZ	10.05	0.00		0.00	FA
3. STOVE \$150, REFRIGERATOR \$200, WASHING MACHINE \$10	1,600.00	0.00		0.00	FA
4. PICTURES \$30, BOOKS \$20,	50.00	0.00		0.00	FA
5. CLOTHING FOR TWO ADULTS AND THREE CHILDREN	400.00	0.00		0.00	FA
6. EARRINGS AND NECKLACES \$50	50.00	0.00		0.00	FA
7. BIKE \$50, SEWING MACHINE \$50, CAMERA \$100, EXERCIS	230.00	180.00		0.00	FA
8. FIDELITY INVESTMENT 401K	8,923.00	0.00		0.00	FA
9. 2006 ACURA TSX SEDAN 4DR IN GOOD CONDITION WITH 64	15,000.00	0.00		0.00	FA
10. DOG AND FISH	200.00	0.00		0.00	FA
11. FEDERAL TAX REFUND (u)	0.00	6,971.00		6,971.00	FA

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$130,763.05	\$7,151.00	\$6,971.00	\$0.00
				(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

TFR SUBMITTED TO UST FOR APPROVAL ON 08/30/13

PREPARING TFR TO SUBMIT FOR UST APPROVAL

Initial Projected Date of Final Report (TFR): 02/28/14 Current Projected Date of Final Report (TFR): 02/28/14

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 1
Exhibit B

Case No: 12-13087-PHX -RJH
Case Name: Nguyen, Dan Dinh
Dang, Minh
Taxpayer ID No: 30-6362597
For Period Ending: 11/14/13

Trustee Name: CONSTANTINO FLORES
Bank Name: UNION BANK
Account Number / CD #: *****1958 Checking Account

Blanket Bond (per case limit): \$ 82,080,307.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
03/31/13	11	INTERNAL REVENUE SERVICE	BALANCE FORWARD				0.00
			FEDERAL INCOME TAX REFUND		6,971.00		6,971.00
			Memo Amount: 3,380.47	1224-000			
			FEDERAL INCOME TAX REFUND				
			Memo Amount: 3,350.18	1280-000			
			REFUND TO DEBTOR(S)				
			Memo Amount: 240.35	1229-000			
05/19/13	005001	Dan Dinh Nguyen	NON-EXEMPT WAGES				
		Minh Dang	REFUND TO DEBTOR(S)	8500-000		3,350.18	3,620.82
		1113 W Grandview St					
		Mesa, AZ 85201					
05/28/13		UNION BANK	BANK SERVICE FEE	2600-000		15.00	3,605.82
06/25/13		UNION BANK	BANK SERVICE FEE	2600-000		15.00	3,590.82
07/25/13		UNION BANK	BANK SERVICE FEE	2600-000		15.00	3,575.82
08/26/13		UNION BANK	BANK SERVICE FEE	2600-000		15.00	3,560.82

Memo Allocation Receipts: 6,971.00
Memo Allocation Disbursements: 0.00

Memo Allocation Net: 6,971.00

COLUMN TOTALS 6,971.00 3,410.18 3,560.82
Less: Bank Transfers/CD's 0.00 0.00
Subtotal 6,971.00 3,410.18
Less: Payments to Debtors 3,350.18

Net 6,971.00 60.00

Total Allocation Receipts: 6,971.00
Total Allocation Disbursements: 0.00

Total Memo Allocation Net: 6,971.00

	NET	ACCOUNT
TOTAL - ALL ACCOUNTS	DISBURSEMENTS	BALANCE
Checking Account - *****1958	60.00	3,560.82
	60.00	3,560.82
(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 6,971.00 3,410.18

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 2
Exhibit B

Case No: 12-13087-PHX -RJH
Case Name: Nguyen, Dan Dinh
Dang, Minh
Taxpayer ID No: 30-6362597
For Period Ending: 11/14/13

Trustee Name: CONSTANTINO FLORES
Bank Name: UNION BANK
Account Number / CD #: *****1958 Checking Account

Blanket Bond (per case limit): \$ 82,080,307.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)

Checking Account - *****1958

Page Subtotals 0.00 0.00

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Date: November 14, 2013

Case Number: 12-13087-PHX
Debtor Name: Nguyen, Dan Dinh

Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
A1 001 2700-00	BANKRUPTCY CLERK'S OFFICE U.S. BANKRUPTCY COURT 230 N. FIRST AVENUE, SUITE 101 PHOENIX, AZ 85003	Administrative		\$0.00	\$260.00	\$260.00
000001 070 7100-00	Asset Acceptance LLC Po Box 2036 Warren MI 48090	Unsecured		\$0.00	\$7,579.00	\$7,579.00
000002 070 7100-00	FIA CARD SERVICES, N.A. P O Box 982284 El Paso, TX 79998-2238	Unsecured		\$0.00	\$4,594.58	\$4,594.58
000003 070 7100-00	FIA CARD SERVICES, N.A. P O Box 982284 El Paso, TX 79998-2238	Unsecured		\$0.00	\$0.00	\$0.00
000004 070 7100-00	FIA CARD SERVICES, N.A. P O Box 982284 El Paso, TX 79998-2238	Unsecured		\$0.00	\$5,004.45	\$5,004.45
000005 070 7100-00	Capital One, N.A. c/o Bass & Associates, P.C. 3936 E. Ft. Lowell Road, Suite #200 Tucson, AZ 85712	Unsecured		\$0.00	\$791.17	\$791.17
000006 080 7200-00	American InfoSource LP as agent for T Mobile/T-Mobile USA Inc PO Box 248848 Oklahoma City, OK 73124-8848	Unsecured		\$0.00	\$185.06	\$185.06
D1 999 8500-00	Dan Dinh Nguyen Minh Dang 1113 W Grandview St Mesa, AZ 85201	Unsecured		\$0.00	\$3,350.18	\$3,350.18
Case Totals:				\$0.00	\$21,764.44	\$21,764.44

Code #: Trustee's Claim Number, Priority Code, Claim Type

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 12-13087-PHX RJH

Case Name: Nguyen, Dan Dinh

Dang, Minh

Trustee Name: CONSTANTINO FLORES

Balance on hand \$

Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: CONSTANTINO FLORES	\$	\$	\$
Trustee Expenses: CONSTANTINO FLORES	\$	\$	\$
Charges: BANKRUPTCY CLERK'S OFFICE	\$	\$	\$

Total to be paid for chapter 7 administrative expenses \$

Remaining Balance \$

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ _____ have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be _____ percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000001	Asset Acceptance LLC Po Box 2036 Warren MI 48090	\$ _____	\$ _____	\$ _____
000002	FIA CARD SERVICES, N.A. P O Box 982284 El Paso, TX 79998-2238	\$ _____	\$ _____	\$ _____
000004	FIA CARD SERVICES, N.A. P O Box 982284 El Paso, TX 79998-2238	\$ _____	\$ _____	\$ _____
000005	Capital One, N.A. c/o Bass & Associates, P.C. 3936 E. Ft. Lowell Road, Suite #200 Tucson, AZ 85712	\$ _____	\$ _____	\$ _____

Total to be paid to timely general unsecured creditors \$ _____

Remaining Balance \$ _____

Tardily filed claims of general (unsecured) creditors totaling \$ _____ have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be _____ percent.

Tardily filed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000006	American InfoSource LP as agent for T Mobile/T-Mobile USA Inc PO Box 248848 Oklahoma City, OK 73124-8848	\$	\$	\$

Total to be paid to tardy general unsecured creditors \$ _____

Remaining Balance \$ _____

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ _____ have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be _____ percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE